

**Ittefaq**

# KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block Model Town Extension, Lahore - Pakistan.

Tel : 042-35201981-86 Fax : 042- 35201500

KSTML

October 18, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT:            BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 25<sup>th</sup> October, 2010 at 9:00 a.m. at 467-M, Block Model Town Extension, Lahore to consider the Quarterly Accounts for the quarter ended September 30, 2010 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 18<sup>th</sup> October 2010 to 25<sup>th</sup> October 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,  
For Khalid Siraj Textile Mills Limited

Haji Tariq Samad  
Company Secretary